

Headline: Notification of the resignation of Mr. Yanyong Tawarorit
Security Symbol: TRUBB

Announcement Details

Change of director/Executive	
Expired by rotation	
The date of board's resolution/submit news	26-Feb-2026
Director Name	Mr. YANYONG TAWARORIT
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	01-Mar-2010
Expire Date (1)	27-Feb-2026
Position in company (2)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (2)	24-Apr-2015
Expire Date (2)	27-Feb-2026
Terminate Reason	Expired by rotation (term not expired) : Resigned from position /the company due to The resignation is due to health reasons, which may affect his ability to perform his duties to his full capacity.

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.PATTARAPOL WONGSASUTHIKUL)
DIRECTOR
Authorized person to disclose information

Signature _____
(Mr.PRAWIT WARAPRATEEP)
DIRECTOR
Authorized person to disclose information

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